

**MAYOR AND CITY COUNCIL  
CITY OF SEAT PLEASANT  
SPECIAL SESSION  
MONDAY, MARCH 27, 2017  
6:30P.M.**

**1. OPENING**

**1.1.1 Call to Order**

Councilmember Yeargin called the meeting to order at 7:03p.m.

**1.1.2 Roll Call**

Present: Mayor Eugene Grant, Councilmember Charl Jones, Councilmember Lamar Maxwell, Councilmember Shireka McCarthy, Councilmember Kelly Porter Councilmember Gloria Sistrunk, Councilmember Aretha Stephenson, Councilmember Reveral Yeargin

Staff: Dashaun N. Lanham, City Clerk, Jeannelle Wallace, Acting City Administrator

**1.1.3 Invocation and Pledge of Allegiance:**

The invocation was given by Councilmember Maxwell

**2. PRESENTATIONS:**

**2.1.** None

**3. MEETING TOPICS:**

**3.1.** None

**4. LEGISLATION**

**4.1. Ordinance O-17-15 Amendment of Chapter 54-Animals 2<sup>nd</sup> Reading.** Ordinance O-17-15 was introduced by the City Council on Monday, March 20, 2017 and read by the City Clerk. The second reading was held on Monday, March 27, 2017. It was motioned by Councilmember Maxwell and seconded by Councilmember Jones to approve Ordinance O-17-15. The motion carried and was unanimously approved by the City Council.

**4.2. Ordinance O-17-16 Amendment of Chapter 50-Alcoholic Beverages 2<sup>nd</sup> Reading.** Ordinance O-17-16 was introduced by the City Council on Monday, March 20, 2017 and read by the City Clerk. The second reading was held on Monday, March 27, 2017. It was motioned by Councilmember McCarthy and seconded by Councilmember Jones to approve Ordinance O-17-16. The motion carried and was unanimously approved by the City Council.

**4.3. Ordinance O-17-17 Amendment of Chapter 59-Brush, Grass and Trees 2<sup>nd</sup> Reading.** Ordinance O-17-17 was introduced by the City Council on Monday, March 20, 2017 and read by the City Clerk. The second reading was held on Monday, March 27, 2017. It was motioned by Councilmember Jones and seconded by Councilmember Maxwell to approve Ordinance O-17-17. The motion carried and was unanimously approved by the City Council.

**4.4. Ordinance O-17-18 Amendment Fiscal Year 2016-2017 Budget for the Intelligent Operations Center, Police and Public Engagement Departments 2<sup>nd</sup> Reading.** Ordinance O-17-18 was introduced by the City Council on Monday, March 20, 2017 and read by the City Clerk. The second reading was held on Monday, March 27, 2017. It was motioned by Councilmember Maxwell and seconded by Councilmember Jones to approve Ordinance O-17-18. The motion carried and was unanimously approved by the City Council.

**4.5. Resolution R-17-11 Competitive Bid Exemption for the Intelligent Operations Center and the My Seat Pleasant App.** Resolution R-17-11 was introduced by the City Council on Monday, March 27, 2017 and read by the City Clerk. It was motioned by Councilmember Maxwell and seconded by Councilmember Sistrunk to approve Resolution R-17-11. The motion carried and was unanimously approved by the City Council.

## **5. UNFINISHED BUSINESS**

### **5.1. None**

## **6 ANNOUNCEMENTS**

**6.1.1. Regular Work Session, Monday, April 3, 2017, Seat Pleasant City Hall-Council Chambers at 6:00p.m.**

**6.1.2. Financial Literacy Workshop, Wednesday, April 5, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 6:00p.m.**

**6.1.3. Ward V Monthly Meeting, Monday, April 10, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 9:30a.m.**

**6.1.4. FY2018 Budget Hearing, Monday, April 10, 2017, Seat Pleasant City Hall-Council Chambers at 6:00p.m.**

**6.1.5. Public Session, Monday, April 10, 2017, Seat Pleasant City Hall-Council Chambers at 7:00p.m.**

**6.1.6. Financial Literacy Workshop, Wednesday, April 12, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 6:00p.m.**

**6.1.7. FY2018 Budget Hearing, Saturday, April 15, 2017, Seat Pleasant City Hall-Council Chambers at 10:00a.m.-11:30a.m.**

**6.1.8. Financial Literacy Workshop, Wednesday, April 19, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 6:00p.m.**

#### **ADJOURN-**

It was motioned by Councilmember Maxwell and seconded by Councilmember Jones to go into a Closed Session under the Statutory Authority to Close Session, General Provisions Article §3-305(b) (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

The meeting was adjourned at 7:54p.m.

Submitted by,

Dashaun N. Lanham, CMC  
City Clerk